

# **City of Carmel**

## **Common Council**

**March 20, 2006  
6:00 P.M.**

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 20, 2006 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. March 6, 2006 Regular Meeting
  - b. March 7, 2006 Special Meeting of the Carmel City Council and The Carmel-Clay School Board
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-1798-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, LLC Project), and the Lending of the Proceeds Thereof to Indiana Design Center, LLC, and Authorizing and Approving Other Actions in Respect Thereto (\$4,000,000); Sponsor(s): Councilor(s) Kirby and Sharp.
- b. **Second Reading of Ordinance D-1799-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects); Sponsor(s): Councilor(s) Glaser and Sharp.
- c. **Second Reading of Ordinance Z-487-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning District Classification (30 Parcels along Range Line Road from US 31 to just South of 136<sup>th</sup> Street); Sponsor: Councilor Rattermann.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1800-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting A supplement to the code of Ordinances of the City of Carmel, Indiana (Fourth Quarter 2005 Codification); Sponsor: Councilor Kirby.
- b. **First Reading of Ordinance D-1801-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acceptance of Utility Payments Made by Credit Card (Water and Sewer Payments by Credit Card); Sponsor Councilor Carter.

13. **OTHER BUSINESS**

- a. Council Appointments

City of Carmel Cable TV Advisory Committee (Two year term, beginning April 1, 2006), one Mayoral appointment.

- b. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05

14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENTS**
16. **ADJOURNMENT**

1  
2  
3 COMMON COUNCIL  
4 MEETING MINUTES

5 MONDAY, MARCH 6, 2006 – 6:00 P.M.

6 COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE  
7

8 **MEMBERS PRESENT:**  
9

10 Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Brian D.  
11 Mayo, Joseph C. Griffiths, Fredrick J. Glaser, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-  
12 Treasurer Lois Fine.  
13

14 Councilors Ronald E. Carter and Mark Rattermann were absent.  
15

16 Mayor Brainard called the meeting to order at 6:00 p.m.  
17

18 Pastor Richard Clark, Central Christian Church of Carmel, pronounced the Invocation.  
19

20 Mayor Brainard led the Pledge of Allegiance.  
21

22 **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:**  
23

24 Mayor Brainard introduced Nancy Chance, Good Samaritan Network. Ms. Chance presented an award to  
25 the Carmel Fire Department, Carmel FOP and Carmel Financial for their help to those less fortunate  
26 within our community.  
27

28 **APPROVAL OF MINUTES:**  
29

30 Councilor Mayo made a motion to approve the Minutes of the February 20, 2006 Regular Meeting.  
31 Councilor Glaser seconded. Council President Sharp called for the question. The Minutes were approved  
32 4-1 (Councilor Griffiths abstained).  
33

34 **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:**  
35

36 James Alred, 2519 Pleasant Way, Indianapolis, IN., discussed the Monon Trail (attachment 1).  
37

38 **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:**  
39

40 Councilor Griffiths thanked the Carmel Fire Department and Public Safety Officials who responded to his  
41 residence last week.  
42  
43  
44

1 **ACTION ON MAYORAL VETOES:**

2  
3 There were none.

4  
5 **CLAIMS:**

6  
7 Councilor Mayo made a motion to approve the claims in the amount of \$2,937,760.80. Councilor Glaser  
8 seconded. Councilor Glaser questioned the check on page 7 to CSO Schenkel Shultz for \$20,541.46.  
9 Councilor Glaser wanted to know if this amount included two plane tickets for Mr. Oliver and his wife  
10 from London to Carmel. Clerk-Treasurer Diana L. Cordray confirmed that the tickets were included.  
11 There was brief Council discussion. Councilor Glaser asked for the claim in the amount of \$20,451.46 be  
12 withdrawn from the claim run for review. Councilor Mayo made a motion to amend his motion to  
13 approve claims in the amount of \$2,937,760.80 to \$2,917,219.34. Councilor Griffiths seconded. There  
14 was no Council discussion. Council President Sharp called for the question. Claims were approved 5-0.

15  
16 **COMMITTEE REPORTS:**

17  
18 Council President Sharp reported that the Finance, Administration and Rules Committee had not met.

19  
20 Council President Sharp reported that the Land Use, Annexation and Economic Development Committee  
21 had not met.

22  
23 Council President Sharp reported that the Parks, Recreation and Arts Committee had not met.

24  
25 Council President Sharp reported that the Utilities, Transportation and Public Safety Committee had not  
26 met.

27  
28 **OLD BUSINESS**

29  
30 Council President Sharp announced the **Third Reading of Ordinance Z-485-05, As Amended**; An  
31 Ordinance of the Common Council of the City of Carmel, Amending the Parking Requirements in the  
32 Carmel Zoning Ordinance (Chapter 27: Additional Parking & Loading Regulations). Council President  
33 Sharp referred to Mike Hollibaugh, Director, Department of Community Services, to present this item to  
34 Council. Councilor Mayo made a motion to approve Ordinance Z-485-05, As Amended. Councilor  
35 Griffiths seconded. There was brief Council discussion. Council President Sharp called for the question.  
36 **Ordinance Z-485-05, As Amended** was adopted 5-0.

37  
38 **PUBLIC HEARINGS**

39  
40 Council President Sharp announced the **First Reading of Ordinance Z-487-06**; An Ordinance of the  
41 Common Council of the City of Carmel, Indiana, Rezoning District Classification (30 Parcels along  
42 Range Line Road from US 31 to just South of 136<sup>th</sup> Street). Councilor Glaser made a motion to move this  
43 item into business. Councilor Griffiths seconded. Council President Sharp referred to Mike Hollibaugh,  
44 Director, Department of Community Services, to present this item to Council. There was no Council  
45 discussion. Council President Sharp opened the Public Hearing at 6:34 p.m. Seeing no one who wished  
46 to speak, Council President Sharp closed the Public Hearing at 6:34:30 p.m. Council President Sharp  
47 referred Ordinance Z-487-06 to the Land Use, Annexation and Economic Development Committee for  
48 further review and consideration.

1 **NEW BUSINESS**

2  
3 Council President Sharp announced the **First Reading of Ordinance D-1795-06**; An Ordinance of the  
4 Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Sections 8-37 of the  
5 Carmel City Code (15-Minute Loading Zones). Councilor Mayo made a motion to move this item into  
6 business. Councilor Glaser seconded. Council President Sharp passed the gavel to Councilor Glaser to  
7 present this item to Council. There was brief Council discussion. Council President Sharp made a motion  
8 to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths  
9 seconded. Councilor Glaser called for the question. The motion was approved 5-0. Council President  
10 Sharp moved to approve Ordinance D-1795-06. Councilor Griffiths seconded. Councilor Glaser called  
11 for the question. **Ordinance D-1795-06** was adopted 5-0.  
12

13 Council President Sharp reclaimed the gavel from Councilor Glaser.  
14

15 Council President Sharp announced the **First Reading of Ordinance D-1798-06**; An Ordinance of the  
16 Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana  
17 Taxable Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, LLC Project),  
18 and the Lending of the Proceeds Thereof to Indiana Design Center, LLC, and Authorizing and Approving  
19 Other Actions in Respect Thereto (\$4,000,000). Councilor Mayo made a motion to move this item into  
20 business. Councilor Griffiths seconded. Councilor Kirby presented this item to Council. Council  
21 President Sharp referred to Les Olds, Executive Director, Carmel Redevelopment Commission, for  
22 clarification of parking. There was brief Council discussion. Council President Sharp referred Ordinance  
23 D-1798-06 to the Finance, Administration and Rules Committee for further review and consideration.  
24

25 Council President Sharp announced the **First Reading of Ordinance D-1799-06**; An Ordinance of the  
26 Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects  
27 (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects). Councilor Glaser  
28 made a motion to move this item into business. Councilor Griffiths seconded. Councilor Glaser  
29 presented this item to Council. There was brief Council discussion. Council President Sharp referred  
30 Ordinance D-1799-06 to the Finance, Administration and Rules Committee for further review and  
31 consideration.  
32

33 Council President Sharp passed the gavel to Councilor Glaser to address Council.  
34

35 Council President Sharp made a motion to suspend the rules and Add-On Resolution CC-03-06-06-01 to  
36 the agenda. Councilor Griffiths seconded. Councilor Glaser called for the question. The motion to Add-  
37 On Resolution CC-03-06-06-01 to the agenda was approved 5-0.  
38

39 Council President Sharp reclaimed the gavel from Councilor Glaser.  
40

41 **OTHER BUSINESS**

42  
43 a. Council Appointments  
44

- 45 1. City of Carmel Cable TV Advisory Committee (Two year term, beginning April 1,  
46 2006), one Council appointment, one Mayoral appointment. Councilor Griffiths made  
47 a motion to re-appoint Councilor Mayo to the Committee. Councilor Glaser seconded.  
48  
49

1 There were no other nominations. Council President Sharp called for the question.  
2 Councilor Mayo was elected to the City of Carmel Cable TV Advisory Committee by a  
3 vote of 5-0. Mayor Brainard did not have a nomination for his appointment.  
4

5 **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel,  
6 Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED  
7 12/19/05. This ordinance remains tabled.  
8

9 **ADD-ON**

10  
11 Council President Sharp announced Resolution CC-03-06-06-01; A Resolution of the Common Council  
12 of the City of Carmel, Indiana, Regarding An Intergovernmental Transfer of Real Property (Northwest  
13 Corner of City Center Drive and Rangeline Road – Parcel 4B and Parcel 11B); Sponsor: Councilor  
14 Sharp. Councilor Griffiths made a motion to move this item into business. Councilor Mayo seconded.  
15 Council President Sharp passed the gavel to Councilor Glaser to present this item to Council. Council  
16 President Sharp referred to Les Olds, Executive Director, Carmel Redevelopment Commission, for  
17 clarification to Council. There was brief Council discussion. Council President Sharp made a motion to  
18 approve Resolution CC-03-06-06-01. Councilor Mayo seconded. Councilor Glaser called for the  
19 question. **Resolution CC-03-06-06-01** was adopted 4-1 (Councilor Glaser opposed).  
20

21 Council President Sharp reclaimed the gavel from Councilor Glaser.  
22

23 **ANNOUNCEMENTS**

24  
25 Council President informed Council there will be a Special Council Meeting on Monday, March 27, 2006  
26 at 8:00 a.m. for claims only.  
27

28 **EXECUTION OF DOCUMENTS**

29  
30 Mayor Brainard adjourned the meeting at 6:47 p.m.  
31

32 **ADJOURNMENT**

33  
34 Respectfully submitted,  
35

36  
37 \_\_\_\_\_  
38 Clerk-Treasurer Diana L. Cordray, IAMC

39 Approved,  
40

41 \_\_\_\_\_  
42 Mayor James Brainard  
43

44 ATTEST:

45  
46 \_\_\_\_\_  
47 Clerk-Treasurer Diana L. Cordray, IAMC  
48  
49  
50



1 SPECIAL MEETING OF THE CARMEL CITY  
2 COUNCIL  
3 AND THE CARMEL-CLAY SCHOOL BOARD MEETING  
4 MINUTES  
5 TUESDAY, MARCH 7, 2006 – 7:00 P.M.  
6 EDUCATIONAL SERVICES CENTER  
7 5201 EAST 131<sup>ST</sup> STREET  
8  
9

10 The meeting was called to order at 7:00 p.m. by Carmel-Clay School Board President, Capi Scheidler.  
11

12 The Pledge of Allegiance was led by Carmel Police Detective Phil Hobson.  
13

14 Those in attendance from the Carmel-Clay School Board were: Capi Scheidler, President, Jeff Carter,  
15 Vice President, Mark Hartman, Secretary, Joe Miller, Member, and Superintendent Dr. Barbara  
16 Underwood.  
17

18 Those in attendance from the Carmel City Common Council were: Richard L. Sharp, Fredrick J.  
19 Glaser, Brian D. Mayo and Joseph C. Griffiths. Also in attendance were Clerk-Treasurer Diana L.  
20 Cordray and Mayor James Brainard.  
21

22 **Carmel's Build-Out Forecast**  
23

24 Mike Hollibaugh, Director of the Department of Community Services, presented handouts on  
25 Carmel's Build-Out. In 2005, there were 1,000 lots platted in Clay Township. The projection for  
26 2006 is that 2,650 lots will be platted which includes the proposed 2,000 units in the Gramercy  
27 development. Mr. Hollibaugh stated that the single family housing is losing momentum, but there is  
28 an increase in townhomes and condominiums. The city has also been meeting with Earlham College  
29 to discuss the development of Earlham Village located at 146<sup>th</sup> and River Road.  
30

31 **Carmel Clay Schools Demographic Projections**  
32

33 Dr. Barbara Underwood, Superintendent, presented handouts stating that in 2012 the  
34 enrollment will level off, and in 2014 the enrollment begins to drop slightly.  
35

36 Dr. Underwood also presented information illustrating that in 1998-99, 57 students spoke limited  
37 English and in 2004-2005 it had risen to 194 students. The percent of reduced lunch students rose  
38 from 2% in 1998-99 to 6% in 2005-2006.  
39

40 **What's Right at Carmel Clay Schools**  
41

42 Dr. Libbie Morgan Conner, Assistant Superintendent for Curriculum and Instruction, discussed the  
43 Advanced Placement Tests. Dr. Conner also discussed that 90% of the students at Carmel take the  
44 SAT.  
45

1 Dr. Barbara Underwood stated that in 2005, 26 Carmel High School students were named as National  
2 Merit Finalists. Also, Sports Illustrated named Carmel High School as the top athletic program in  
3 the state of Indiana and #10 nationally.  
4

5 **Student Resource Officer Program**  
6

7 Major Luckie Carey discussed the Student Resource Officer Program. Detective Phil Hobson  
8 discussed his role as the School Resource Officer at the High School. Major Luckie Carey introduced  
9 Detective Kim Pratt, School Resource Officer for Clay Middle School, Detective Janet Urich, School  
10 Resource Officer for Carmel Middle School and Detective Mike Pittman, School Resource Officer for  
11 Creekside Middle School.  
12

13 **Tax Increment Finance (TIF)**  
14

15 Mr. Roger McMichael, Assistant Superintendent for Business Affairs, discussed the school  
16 corporation budget and the impact of Tax Increment Finance.  
17

18 **ADJOURNMENT**  
19

20 President of Carmel Clay School Board, Capi Scheidler, adjourned the meeting at 8:10 p.m.  
21  
22  
23

24 Respectfully submitted,  
25  
26

27  
28 \_\_\_\_\_  
29 Clerk-Treasurer Diana L. Cordray, IAMC  
30

31 Approved,  
32  
33

34 \_\_\_\_\_  
35 Mayor James Brainard  
36

37 ATTEST:  
38  
39

40 \_\_\_\_\_  
41 Clerk-Treasurer Diana L. Cordray, IAMC  
42  
43  
44  
45  
46  
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48

1 **SPONSOR(s): Councilor(s) Kirby and Sharp**

2 **ORDINANCE D-1798-06**

3 AN ORDINANCE OF THE COMMON COUNCIL OF THE  
4 CITY OF CARMEL, INDIANA, AUTHORIZING THE  
5 ISSUANCE OF THE CITY OF CARMEL, INDIANA TAXABLE  
6 ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES  
7 2006 A (INDIANA DESIGN CENTER, LLC PROJECT), AND  
8 THE LENDING OF THE PROCEEDS THEREOF TO INDIANA  
9 DESIGN CENTER, LLC, AND AUTHORIZING AND  
10 APPROVING OTHER ACTIONS IN RESPECT THERETO

11 WHEREAS, the City of Carmel, Indiana (the "City"), is a municipal corporation and  
12 political subdivision of the State of Indiana and by virtue of I.C. 36-7-11.9 and I.C. 36-7-12  
13 (collectively, the "Act"), is authorized and empowered to adopt this ordinance (this "Bond  
14 Ordinance") and to carry out its provisions;

15 WHEREAS, Indiana Design Center, LLC (the "Borrower"), desires to finance the  
16 construction of certain parking facilities and related improvements in or directly serving and  
17 benefiting the CRC Parcel #12 Economic Development Area (collectively, the "Projects");

18 WHEREAS, the Borrower will complete the Projects for use in connection with its mixed  
19 use retail and office development in or directly serving and benefiting the CRC Parcel #12  
20 Allocation Area (the "Facilities");

21 WHEREAS, the Borrower has advised the City of Carmel Economic Development  
22 Commission (the "Commission") and the City that it proposes that the City issue its Taxable  
23 Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, Inc. Project) in  
24 an amount not to exceed Four Million Dollars (\$4,000,000) (the "Bonds"), under the Act and  
25 loan the proceeds of such Bonds to the Borrower for the purpose of financing the Projects;

26 WHEREAS, the completion of the Projects results in the diversification of industry, the  
27 creation of approximately fifty (50) jobs and the creation of business opportunities in the City;

28 WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public  
29 hearing (the "Public Hearing") on the proposed issuance of the Bonds to finance the Projects;

30 WHEREAS, on the date specified in the notice of the Public Hearing, the Commission  
31 held the Public Hearing on the Projects and received uncontroverted evidence that there are no  
32 facilities which are similar to the Projects and have already been constructed or operating in or  
33 near the City; and

34 WHEREAS, the Commission has performed all actions required of it by the Act  
35 preliminary to the adoption of this Bond Ordinance and has approved and forwarded to the  
36 Common Council the forms of: (1) a Loan Agreement between the City and the Borrower  
37 (including a form of Note) (the "Loan Agreement"); (2) a Trust Indenture between the City a  
38 trustee to be selected by the Clerk-Treasurer of the City (the "Trustee") (the "Indenture"); (3) the

1 Bonds; and (4) this Bond Ordinance (the Loan Agreement, the Indenture, the Bonds, and this  
2 Bond Ordinance, collectively, the “Financing Agreements”);

3 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE  
4 CITY OF CARMEL, INDIANA, THAT:

5 Section 1. Findings; Public Benefits. The Common Council hereby finds and  
6 determines that the Projects involve the acquisition, construction and equipping of an  
7 “economic development facility” as that phrase is used in the Act; that the Projects will  
8 increase employment opportunities and increase diversification of economic development  
9 in the City, will improve and promote the economic stability, development and welfare in  
10 the City, will encourage and promote the expansion of industry, trade and commerce in  
11 the City and the location of other new industries in the City; that the public benefits to be  
12 accomplished by this Bond Ordinance, in tending to overcome insufficient employment  
13 opportunities and insufficient diversification of industry, are greater than the cost of  
14 public services (as that phrase is used in the Act) which will be required by the Project;  
15 and, therefore, that the financing of the Projects by the issue of the Bonds under the Act:  
16 (i) will be of benefit to the health and general welfare of the City; and (ii) complies with  
17 the Act.

18 Section 2. Approval of Financing. The proposed financing of the Projects by  
19 the issuance of the Bonds under the Act, in the form that such financing was approved by  
20 the City of Carmel Economic Development Commission, is hereby approved.

21 Section 3. Authorization of the Bonds. The issuance of the Bonds, payable  
22 solely from revenues and receipts derived from the Financing Agreements, is hereby  
23 authorized.

24 Section 4. Terms of the Bonds. (a) The Bonds, in the aggregate principal  
25 amount not to exceed Four Million Dollars (\$4,000,000), shall (i) be executed at or prior  
26 to the closing date by the manual or facsimile signatures of the Mayor and the Clerk-  
27 Treasurer of the City; (ii) be dated as of the date of their delivery; (iii) mature on a date  
28 not later than thirty years after the date of issuance; (iv) bear interest at such rates as  
29 determined with the purchaser thereof (the “Purchaser”); (v) be issuable in such  
30 denominations as set forth in the Financing Agreements; (vi) be issuable only in fully  
31 registered form; (vii) be subject to registration on the bond register as provided in the  
32 Indenture; (viii) be payable in lawful money of the United States of America; (ix) be  
33 payable at an office of the Trustee as provided in the Indenture; (x) be subject to optional  
34 redemption prior to maturity and subject to redemption as otherwise provided in the  
35 Financing Agreements; (xi) be issued in one or more series; and (xii) contain such other  
36 terms and provisions as may be provided in the Financing Agreements.

37 (b) The Bonds and the interest thereon do not and shall never constitute an  
38 indebtedness of, or a charge against the general credit or taxing power of, the City, but  
39 shall be special and limited obligations of the City, payable solely from revenues and  
40 other amounts derived from the Financing Agreements. Forms of the Financing  
41 Agreements are before this meeting and are by this reference incorporated in this Bond

1 Ordinance, and the Clerk-Treasurer of the City is hereby directed, in the name and on  
2 behalf of the City, to insert them into the minutes of the Common Council and to keep  
3 them on file.

4 Section 5. Sale of the Bonds. The Mayor and the Clerk-Treasurer of the City  
5 are hereby authorized and directed, in the name and on behalf of the City, to sell the  
6 Bonds to the Purchaser at such prices as are determined on the date of sale and approved  
7 by the Mayor and the Clerk-Treasurer of the City.

8 Section 6. Execution and Delivery of Financing Agreements. The Mayor and  
9 the Clerk-Treasurer of the City are hereby authorized and directed, in the name and on  
10 behalf of the City, to execute or endorse and deliver the Loan Agreement, the Note from  
11 the Borrower to the City, the Indenture, and the Bonds, submitted to the Common  
12 Council, which are hereby approved in all respects.

13 Section 7. Changes in Financing Agreements. The Mayor and the Clerk-  
14 Treasurer of the City are hereby authorized, in the name and on behalf of the City,  
15 without further approval of the Common Council or the Commission, to approve such  
16 changes in the Financing Agreements as may be permitted by Act, such approval to be  
17 conclusively evidenced by their execution thereof.

18 Section 8. General. The Mayor and the Clerk-Treasurer of the City, and each  
19 of them, are hereby authorized and directed, in the name and on behalf of the City, to  
20 execute or endorse any and all agreements, documents and instruments, perform any and  
21 all acts, approve any and all matters, and do any and all other things deemed by them, or  
22 either of them, to be necessary or desirable in order to carry out and comply with the  
23 intent, conditions and purposes of this Bond Ordinance (including the preambles hereto  
24 and the documents mentioned herein), the Projects, the issuance and sale of the Bonds,  
25 and the securing of the Bonds under the Financing Agreements, and any such execution,  
26 endorsement, performance or doing of other things heretofore effected be, and hereby is,  
27 ratified and approved.

28 Section 9. Binding Effect. The provisions of this Bond Ordinance and the  
29 Financing Agreements shall constitute a binding contract between the City and the  
30 holders of the Bonds, and after issuance of the Bonds this Bond Ordinance shall not be  
31 repealed or amended in any respect which would adversely affect the rights of the holders  
32 of the Bonds as long as the Bonds or interest thereon remains unpaid.

33 Section 10. Repeal. All ordinances or parts of ordinances in conflict herewith  
34 are hereby repealed.

35 Section 11. Effective Date. This Bond Ordinance shall be in full force and  
36 effect immediately upon adoption and compliance with I.C. § 36-4-6-14.

37 Section 12. Copies of Financing Agreements on File. Two copies of the  
38 Financing Agreements incorporated into this Bond Ordinance were duly filed in the  
39 office of the Clerk-Treasurer of the City, and are available for public inspection in  
40 accordance with I.C. § 36-1-5-4.

1 **PASSED** by the Common Council of the City of Carmel, this \_\_\_\_ day of  
2 \_\_\_\_\_, 2006, by a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

3 **COMMON COUNCIL FOR THE CITY OF CARMEL, INDIANA**  
4

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Joseph C. Griffiths

\_\_\_\_\_  
Richard L. Sharp, President Pro Tempore

\_\_\_\_\_  
Kevin Kirby

\_\_\_\_\_  
Ronald E. Carter

\_\_\_\_\_  
Brian D. Mayo

\_\_\_\_\_  
Fredrick J. Glaser

\_\_\_\_\_  
Mark Rattermann

5 **ATTEST:**

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

6 Presented by me to the Mayor of the City of Carmel this \_\_\_\_ day of \_\_\_\_\_, 2006,  
7 at \_\_\_\_\_.M.

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

8  
9 Approved by me, Mayor of the City of Carmel, Indiana, this \_\_\_\_ day of  
10 \_\_\_\_\_, 2006, at \_\_\_\_\_.M.

\_\_\_\_\_  
James Brainard, Mayor

**ATTEST:**

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer of  
the City of Carmel, Indiana

11 Prepared by: Bruce D. Donaldson  
12 Barnes & Thornburg LLP  
13 11 South Meridian Street  
14 Indianapolis, IN 46204  
15

INDS01 BDD 829225v1

## **RESOLUTION NO. EDC \_\_-2006**

### **A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS AND PROCEEDINGS WITH RESPECT TO CERTAIN PROPOSED TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS**

WHEREAS, the City of Carmel, Indiana (the “City”), is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the “Act”) to issue revenue bonds for the financing of economic development facilities, and loan the proceeds of the revenue bond issue to another entity to finance or refinance the acquisition, construction, renovation, installation and equipping of said facilities;

WHEREAS, Indiana Design Center, LLC (the “Borrower”) desires to finance the construction certain parking facilities and related improvements in or directly serving and benefiting the CRC Parcel #12 Economic Development Area (the “Projects”);

WHEREAS, the Borrower will complete the Projects for use in connection with its mixed use retail and office development in or directly serving and benefiting the CRC Parcel #12 Allocation Area;

WHEREAS, the Borrower has advised the City of Carmel Economic Development Commission (the “Commission”) and the City that it proposes that the City issue its Taxable Economic Development Revenue Bonds, Series 2006 A, in an amount not to exceed Four Million Dollars (\$4,000,000) (the “Bonds”) under the Act and loan the proceeds of such Bonds to the Borrower for the purpose of financing the Projects;

WHEREAS, the Commission has studied the Projects and the proposed financing of the Projects and their effect on the health and general welfare of the City and its citizens;

WHEREAS, the completion of the Projects results in the diversification of industry, the creation of approximately fifty (50) new jobs and the creation and retention of business opportunities in the City;

WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public hearing (the “Public Hearing”) on the proposed issuance of the Bonds to finance the Projects; and

WHEREAS, on the date hereof the Commission held the public hearing on the Projects and received uncontroverted evidence that there are no facilities which are similar to the Projects and have already been constructed or operating in or near the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CARMEL ECONOMIC DEVELOPMENT COMMISSION AS FOLLOWS:

SECTION 1. The Commission hereby finds, determines, ratifies and confirms that the diversification of industry, the retention of business opportunities and the retention of opportunities for gainful employment within the jurisdiction of the City is desirable, serves a public purpose, and is of benefit to the health and general welfare of the City; and that it is in the

public interest that the City take such action as it lawfully may to encourage the diversification of industry, the retention of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the City.

SECTION 2. The Commission hereby makes a finding of fact, based upon the uncontroverted evidence presented at the Public Hearing, that there are no facilities which are similar to the Projects and already constructed or operating in or near the City and, based upon such finding of fact, hereby determines that the Projects will not have, and have not had, an adverse competitive effect on any similar facilities already constructed or operating in or near the City.

SECTION 3. The Commission hereby approves the report with respect to the Projects presented at this meeting. The Secretary of this Commission shall submit such report to the executive director or chairman of the plan commission of the City.

SECTION 4. The Commission finds, determines, ratifies and confirms that the issuance and sale of the Bonds in an amount not to exceed Four Million Dollars (\$4,000,000), and the loan of the proceeds of the Bonds to the Borrower for the financing of the Projects will be of benefit to the health and general welfare of the City, will serve the public purposes referred to above in accordance with the Act, and fully comply with the Act.

SECTION 5. The financing of the Projects through the issuance of the Bonds, in an amount not to exceed Four Million Dollars (\$4,000,000), is hereby approved.

SECTION 6. The Commission hereby approves the terms of the following documents in the form presented at this meeting: (i) a Loan Agreement (including a form of Note) between the City and the Borrower; (ii) a Trust Indenture, between the City and a trustee to be selected by the Clerk-Treasurer of the City (the "Trustee"); (iii) the Bonds; and (iv) an Ordinance of the Common Council of the City.

SECTION 7. Any officer of the Commission is hereby authorized and directed, in the name and on behalf of the Commission, to execute any and all other agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by him to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this resolution (including the preambles hereto and the documents mentioned herein), the Projects and the issuance and sale of the Bonds, and any such execution, performance, approval or doing of other things heretofore effected be, and hereby is, ratified and approved.

SECTION 8. The Secretary of this Commission shall transmit this resolution, together with the forms of the documents approved by this resolution, to the Common Council of the City.

SECTION 9. This resolution shall be in full force and effect upon adoption.



Adopted this 20th day of March, 2006.

CITY OF CARMEL ECONOMIC  
DEVELOPMENT COMMISSION

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Ersal Ozdemir, President

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Michael J. Rusnak, Vice President

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Luci Snyder, Secretary

**REPORT OF THE CITY OF CARMEL  
ECONOMIC DEVELOPMENT COMMISSION CONCERNING  
THE PROPOSED FINANCING OF ECONOMIC DEVELOPMENT  
FACILITIES FOR INDIANA DESIGN CENTER, LLC**

The City of Carmel Economic Development Commission (the “Commission”) proposes to recommend to the Common Council of the City of Carmel, Indiana (the “City”), that it loan the proceeds of certain taxable economic development revenue bonds to Indiana Design Center, LLC (the “Applicant”) for the financing of certain economic development facilities in the City.

In connection therewith, the Commission hereby reports as follows:

A. The proposed economic development facilities consist of the construction of parking facilities and related facilities to support the Applicant’s mixed use retail and office development in or directly serving and benefiting the CRC Parcel #12 Economic Development Area (the “Projects”).

B. The Commission estimates that no public works or services, including public ways, schools, water, sewer, street lights and fire protection, will be made necessary or desirable by the Projects, because any such works or services already exist or will be provided by the Applicant or other parties.

C. The Commission estimates that the total costs of financing the Projects will be approximately \$4,000,000.

D. The Commission estimates that the Projects will create approximately 50 jobs with an annual payroll of approximately \$2,000,000.

E. There are no facilities similar to the Projects that are already constructed or operating in the City, and consequently, the Projects will have no adverse competitive effect on similar facilities already constructed or operating in the City of Carmel, Indiana.

Adopted this 20th day of March, 2006.

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Secretary, City of Carmel  
Economic Development Commission

Attest:

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President, City of Carmel  
Economic Development Commission

**ORDINANCE D-1799-06**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA,  
PERTAINING TO BIDDING ON CERTAIN PUBLIC WORKS PROJECTS**

**WHEREAS**, the City is authorized to enter into contracts for the construction, alteration and renovation of public buildings and structures that are paid for out of public funds; and

**WHEREAS**, Indiana Code 36-1-12 does not regulate City public works projects of less than Fifty Thousand Dollars (\$50,000.00) in value; and

**WHEREAS**, several recent public works projects with values of less than Fifty Thousand Dollars (\$50,000.00) have been awarded to persons who are City employees, which has been viewed by some members of the public as suggesting that City employees have an unfair advantage in seeking such projects; and

**WHEREAS**, although the Common Council has no knowledge nor belief that any City employee has actually obtained any advantage in seeking any City public works project, it is very important that the public's trust not be diminished by even the suggestion of impropriety regarding the awarding of such projects; and

**WHEREAS**, to ensure that the public appearance, as well as the actuality, of impartiality is present in the awarding of all City public works projects, it is proper to now prohibit any full-time City employee, as well as any member of such employee's immediate family, from being eligible to seek and/or to be awarded any contract for any City public works project having a value of less than Fifty Thousand Dollars (\$50,000.00) and paid primarily or wholly out of public funds.

**NOW, THEREFORE, BE IT ORDAINED**, by the Common Council of the City of Carmel, Indiana, as follows:

**Section 1.** The foregoing Recitals are incorporated herein by this reference.

**Section 2.** Chapter 2, Article 5, Section 2-183 should be and the same is hereby adopted and added to the Carmel City Code and shall read as follows:

**"Sec. 2-183 Immediate Family Bidding Restriction On Public Works Projects.**

- a. No full-time employee of the City, nor such person's spouse, nor anyone within the first degree of consanguinity of such person or of such person's spouse (e.g., within one degree of relationship by blood or marriage) shall be eligible to seek and/or to be awarded any contract for any City public works project having a value of less than Fifty Thousand Dollars (\$50,000.00), eighty percent (80%) or more of which is paid out of public funds.

Page One of Three Pages

The initial draft of this document was prepared by Douglas C. Haney, Carmel City Attorney on February 22, 2006. Any changes thereafter made to this document are the sole responsibility of the document sponsor.

- b. Any quote or other proposal received by the City in violation of this Section shall be deemed null and void and shall not be considered when awarding the public works project contract to which it relates."

Section 3. The remaining provisions of Carmel City Code Chapter 2, Article 5, are not affected by this Ordinance and remain in full force and effect.

Section 4. All prior ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed, to the extent of such inconsistency only, as of the effective date of this Ordinance. However, the repeal or amendment by this Ordinance of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this Ordinance. Those rights, liabilities and proceedings are continued and penalties shall be imposed and enforced under such repealed or amended ordinance as if this Ordinance had not been adopted.

Section 5. If any portion of this Ordinance is for any reason declared to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance so long as enforcement of same can be given the same effect.

Section 6. This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor pursuant to Indiana law.

**PASSED** by the Common Council of the City of Carmel, Indiana, this \_\_\_\_ day of \_\_\_\_\_ 2006, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL, INDIANA

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Joseph C. Griffiths

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Richard L. Sharp, President Pro Tempore

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Kevin Kirby

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Ronald E. Carter

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Brian D. Mayo

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Fredrick J. Glaser

\_\_\_\_\_  
Mark Rattermann

ATTEST:

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Ordinance No. D-1799-06

Page Two of Three Pages

The initial draft of this document was prepared by Douglas C. Haney, Carmel City Attorney on February 22, 2006. Any changes thereafter made to this document are the sole responsibility of the document sponsor.

Presented by me to the Mayor of the City of Carmel, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_,  
2006, at \_\_\_\_\_ O'clock, \_\_\_\_\_. M.

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Approved by me, Mayor of the City of Carmel, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_  
2006, at \_\_\_\_\_ O'clock, \_\_\_\_\_. M.

\_\_\_\_\_  
James Brainard, Mayor

**ATTEST:**

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Ordinance No. D-1799-06  
Page Three of Three Pages

The initial draft of this document was prepared by Douglas C. Haney, Carmel City Attorney on February 22, 2006. Any changes thereafter made to this document are the sole responsibility of the document sponsor.

**ORDINANCE Z-487-06**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL,  
INDIANA, REZONING DISTRICT CLASSIFICATION**

*Expanding the boundaries of the Carmel Drive – Range Line Road Overlay Zone Classification*

WHEREAS, pursuant to Indiana Code 36-7-4, the Common Council has lawfully adopted a zoning ordinance, the terms of which are applicable to the geographic area consisting of the incorporated area of the City of Carmel, Indiana, and the unincorporated area of Clay Township, Hamilton County, Indiana, which zoning ordinance has been codified in Chapter 10 of the Carmel City Code; and

WHEREAS, pursuant to Indiana Code 36-7-4-602 the Common Council is authorized to amend the map that is part of the zoning ordinance; and

WHEREAS, the Carmel City Council of the City of Carmel, Indiana received a favorable recommendation from the Carmel Advisory Plan Commission on Tuesday, February 21, 2006, regarding the rezoning of the real property, the property description of **Exhibit A**, and which is illustrated in the location map of **Exhibit B** also attached hereto.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council of the City of Carmel, Indiana, as follows:

Section 1. That the Official Zoning Map accompanying and made part of the Zoning Ordinance is hereby changed to designate the real property as being within the Carmel Drive – Range Line Road Overlay Zone.

Section 2. All prior Ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor.

**Ordinance Z-487-06 PASSED** by the Common Council of the City of Carmel, Indiana this \_\_\_\_ day of \_\_\_\_\_, 2006, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

1 **COMMON COUNCIL FOR THE CITY OF CARMEL**

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6 Presiding Officer

\_\_\_\_\_ Joseph C. Griffiths

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8 Richard L. Sharp, President Pro Tempore

\_\_\_\_\_ Kevin Kirby

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11 Ronald E. Carter

\_\_\_\_\_ Brian D. Mayo

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14 Fredrick J. Glaser

\_\_\_\_\_ Mark Rattermann

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16 ATTEST:

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20 Diana L. Cordray, IAMC, Clerk-Treasurer

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23 Presented by me to the Mayor of the City of Carmel, Indiana this \_\_\_\_ day of  
24 \_\_\_\_\_ 2006, at \_\_\_\_\_.M.

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29 Diana L. Cordray, IAMC, Clerk-Treasurer

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31 Approved by me, Mayor of the City of Carmel, Indiana, this \_\_\_\_ day of  
32 \_\_\_\_\_ 2006, at \_\_\_\_\_.M.

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37 James Brainard, Mayor

38 ATTEST:

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42 Diana L. Cordray, IAMC, Clerk-Treasurer

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44 Prepared by:  
45 Adrienne Keeling, Planning Administrator, One Civic Square, Carmel, IN 46032

3/16/2006

Ordinance No. Z-487-06

## **EXHIBIT A**

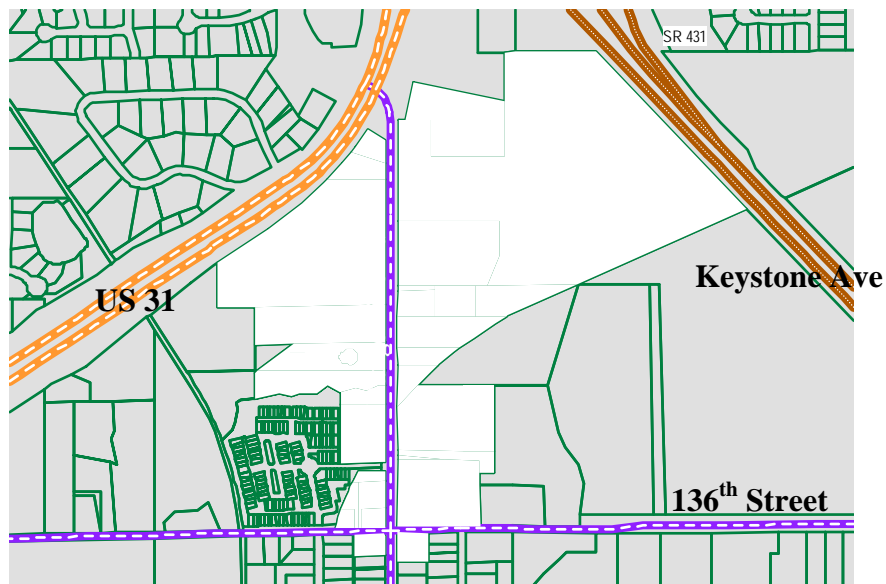
### **PROPERTY DESCRIPTION**

Rezone of properties along Range Line Rd from the US 31 to just south of 136<sup>th</sup> Street, comprising 30 parcels, also known as Tax Parcel ID numbers:

16-09-24-00-00-022.000	16-09-24-04-05-003.000	16-10-19-00-00-018.000
16-09-24-00-00-023.000	16-09-24-04-05-004.000	16-10-19-00-00-019.000
16-09-24-00-00-026.001	16-09-24-04-05-005.000	16-10-19-00-00-020.000
16-09-24-00-00-026.003	16-09-25-08-02-002.000	16-10-19-00-00-020.001
16-09-24-00-02-001.000	16-10-19-00-00-012.001	16-10-19-00-00-020.002
16-09-24-00-02-002.000	16-10-19-00-00-012.002	16-10-19-00-00-021.000
16-09-24-04-04-001.000	16-10-19-00-00-012.003	16-10-19-00-00-022.000
16-09-24-04-04-002.000	16-10-19-00-00-014.000	16-10-19-00-00-023.000
16-09-24-04-05-001.000	16-10-19-00-00-015.000	16-10-19-00-00-023.001
16-09-24-04-05-002.000	16-10-19-00-00-017.000	16-10-30-05-01-001.000

## **EXHIBIT B**

### **LOCATION MAP**





SPONSOR: Councilor Kirby

**ORDINANCE D-1800-06**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL,  
INDIANA, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF  
ORDINANCES OF THE CITY OF CARMEL, INDIANA**

**WHEREAS**, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the Fourth Quarter 2005 Supplement to the Code of Ordinances of the City of Carmel, which supplement contains all ordinances of a general nature enacted since the prior supplement to the code of ordinances of this municipality; and

**WHEREAS**, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Indiana Code; and

**WHEREAS**, the Fourth Quarter 2005 Supplement has been reviewed by the Office of the Clerk-Treasurer and American Legal Publishing, and found to be accurate; and

**WHEREAS**, it is the intent of the Council to accept these updated sections in accordance with the changes of the law of the State of Indiana.

**NOW, THEREFORE, BE IT ORDAINED** by the Common Council of the City of Carmel, Indiana:

**Section I:** That the Fourth Quarter 2005 Supplement to the Code of Ordinances of the City of Carmel as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

**Section II:** All prior Ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed.

**Section III:** This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor.

**PASSED** by the Common Council of the City of Carmel, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2006, by a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

1 **COMMON COUNCIL FOR THE CITY OF CARMEL, INDIANA**

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6 Presiding Officer

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8 Richard L. Sharp, President Pro Tempore

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11 Ronald E. Carter

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14 Fredrick J. Glaser

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17 ATTEST:

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20 \_\_\_\_\_  
21 Diana L. Cordray, IAMC, Clerk-Treasurer

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24 Presented by me to the Mayor of the City of Carmel, Indiana, on this \_\_\_\_ day of  
25 \_\_\_\_\_, 2006, at \_\_\_\_\_ o'clock \_\_\_\_M.

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29 \_\_\_\_\_  
30 Diana L. Cordray, IAMC, Clerk-Treasurer

31 Approved by me, Mayor of the City of Carmel, Indiana, this \_\_\_\_ day of \_\_\_\_\_  
32 \_\_\_\_\_, 2006, at \_\_\_\_\_ o'clock \_\_\_\_M.

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36 \_\_\_\_\_  
37 James Brainard, Mayor

38 ATTEST:

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40 \_\_\_\_\_  
41 Diana L. Cordray, IAMC, Clerk-Treasurer

42  
43 Prepared by: Diana L. Cordray, Clerk-Treasurer  
44 CITY OF CARMEL  
45 317-571-2414

**ORDINANCE D-1801-06**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA,  
AUTHORIZING THE ACCEPTANCE OF UTILITY PAYMENTS MADE BY CREDIT CARD**

**WHEREAS**, Indiana Code 36-1-8-11 permits the fiscal body of a political subdivision to authorize the acceptance of "credit card" payments for amounts due and owing to its municipally owned utility; and

**WHEREAS**, it is in the best interests of the City and the public to provide Carmel Utility customers with the option of utilizing this convenient method of payment.

**NOW, THEREFORE, BE IT ORDAINED**, by the Common Council of the City of Carmel, Indiana, as follows:

**Section 1.** The foregoing Recitals are incorporated herein by this reference.

**Section 2.** That Chapter 9, Article 5, Section 9-217 should be and the same is hereby approved, adopted and made part of the Carmel City Code and shall read as follows:

**"Sec. 9-217. Payments By Credit Card.**

(a) The Utilities Department is authorized to accept payments for its water and sewer services by credit card under and pursuant to the procedures set forth in Indiana Code 36-1-8-11, as the same may be amended from time to time.

(b) If there is a charge to the Utilities Department for the use of a credit card to make such payments, the Utilities Department may collect a sum equal to the amount of the charge from the person using the credit card.

(c) The Utilities Department shall apply the same uniform procedures for all payments made by credit card."

**Section 3.** All prior City ordinances or parts thereof that are inconsistent with any provision of this Ordinance are hereby repealed as of the effective date of this Ordinance.

**Section 4.** If any portion of this Ordinance is for any reason declared to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance so long as enforcement of same can be given the same effect.

**Section 7.** This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor.

**PASSED** by the Common Council of the City of Carmel, Indiana, this \_\_\_\_ day of \_\_\_\_\_ 2006, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL, INDIANA

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Joseph C. Griffiths

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Richard L. Sharp, President Pro Tempore

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Kevin Kirby

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Ronald E. Carter

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Brian D. Mayo

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Fredrick J. Glaser

\_\_\_\_\_  
Mark Rattermann

ATTEST:

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Presented by me to the Mayor of the City of Carmel, Indiana, this \_\_\_\_ day of \_\_\_\_\_ 2006, at \_\_\_\_  
\_\_\_\_ O'clock, \_\_\_\_ M.

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Approved by me, Mayor of the City of Carmel, Indiana, this \_\_\_\_ day of \_\_\_\_\_ 2006,  
at \_\_\_\_ O'clock, \_\_\_\_ M.

\_\_\_\_\_  
James Brainard, Mayor

ATTEST:

\_\_\_\_\_  
Diana L. Cordray, IAMC, Clerk-Treasurer

Ordinance D-1801-06  
Page Two of Two Pages